

**Meeting Notes  
Conference Call  
8/31/05 Eboard**

**10:00am – 11:20am**

**In Attendance:**

George Alton, Bob Brooks, Susie Cullen, Eric Edwards, Matt Fengler, John Harris, Becca McConnaughey, Bill Whitcomb

**Topics of Discussion:**

- Last count was 47 room nights at Hilton Vancouver.
- Discussed that bank account is now officially set up with new signees.
- Bob reports that no nominations have been turned in for Pavement Manager of the Year or for e-board. Bob will post on web and a reminder will be sent out to try to get some response.
- Conference Details:
  1. Presentations:
    - George reports that presenter on storm drain rover vehicle will not be able to speak at conference.
    - Matt will send out a training announcement for Michael Buschmohles workshop to Vancouver agencies. They can send out to all different kinds of agencies in their area.
  2. Registration:
    - 19 total registrants to date. 12 general registrants and 6 vendor registrants.
  3. Social Event on Wednesday:
    - Discussed the need for two busses for transportation on Wednesday. Agreed to use school bus since it is the most cost effective.
    - Menu discussed. Two vendors contacted. Agreed to use Applewood Catering at approximately \$14.00 per person + tax and gratuity. John will check into total costs.
    - Discussed contract for Pearson Air Museum. Bill to call insurance agency to see if they would cover us for any damages. Need to add statement to include free admission to museum to the contract.
    - Bill to check into/work out rate for admission to Fort Vancouver.